

Regular Meeting of Board in October 1874.
No quorum.

Regular Meeting of Board in November 1874.

Present. R. Mammille, Pres. Rev. R. B. Peck, E. M. Peck,
Geo. D. Conck, E. E. Hendrick, J. B. VanBergen, and O. D. Shepherd.

Meeting called to order, and O. D. Shepherd appointed Secretary
pro tem. Minutes of last meeting read and approved.

Bill of E. A. Wheeler \$3.15 approved and ordered paid.

Proposed for Subscribing members. Mr E. C. Harnden,
Thomas West, J. Stanton, Mrs. L. A. Manger, Sarah Bailey,
Miss Mary Bunnell. Approved.

On motion, O. D. Shepherd, and E. M. Peck were named
additional members of Lecture Committee. Carried.

On Motion, the Lecture Committee were empowered, as
soon as definite arrangements with lecturers could
be made, to have circulars and tickets printed,
to secure a Hall, and to make any and all necessary
arrangements. Carried.

On Motion the price of a full course lecture ticket,
to be \$3.00, but an additional ticket or tickets to the
same person, \$2.50. Single Admission tickets 50 cents.

Carried.

On motion, the meeting adjourned.

O. D. Shepherd
Sec. pro tem.

day in Sept.

R. B. Peck,
Francis.

letter from
blackboard

of six
Pugh.

Gen.

dismitted

for selection

Danl. Dougherty

Engle Ego,

Mr. Mammille

Hadley

E. Smith

is Jones

Bradley,

of his

to \$2.05

printing

and paid.

stage &

Secy.